

CONSENT AGENDA

**TUESDAY, MAY 12, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA ITEMS A THROUGH E

A. APPROVAL OF MINUTES

1. Report from City Manager MAY12-09-256 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on March 3, 2009.

B. FINAL PLAT: (S08-001) NEC SPEEDWAY BOULEVARD AND KOLB ROAD, LOTS 1 TO 5

1. Report from City Manager MAY12-09-257 WARD 2
2. Staff recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. FINAL PLAT: (S09-018) LIMBERLOST COMMONS, (RCP), LOTS 1 TO 20 AND COMMON AREAS “A” AND “B”

1. Report from City Manager MAY12-09-258 WARD 3
2. Staff recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND TUCSON UNIFIED SCHOOL DISTRICT FOR THE CONSTRUCTION AND JOINT USE OF FACILITIES AT MENLO PARK ELEMENTARY SCHOOL

1. Report from City Manager MAY12-09-259 WARD 1
2. Resolution No. 21281 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson, Pima County and Tucson Unified School District No. 1 authorizing construction and joint use of soccer field facilities located at Menlo Park Elementary School; and declaring an emergency

E. ASSURANCE AGREEMENT AND FINAL PLAT: (S09-017) STONE CROSSING, (RCP), 40 CONDOMINIUM UNITS, COMMON AREA “A” TO “E”

1. Report from City Manager MAY12-09-263 WARD 3
2. Resolution No. 21284 relating to Planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements and approving the final plat in Case No. S09-017 for Stone Crossing, a Residential Cluster Project, 40 Condominium Units and Common Areas “A” through “E”; and declaring an emergency.
3. Staff recommends that the Mayor and Council approve the assurance agreement and the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.